

Lake Madison Development Association
Board of Directors Meeting

April 13, 2016 – 7:00 p.m.

Hillside Resort

The meeting was called to order by President Ron Smidt at 7:05 p.m.

Directors present were: Millie Moser, Ron Smidt, Martin Jarrett, Terry Ryan, Steve Koch, Michelle Anderson, Jackie Hagggar-Tuschen, Rolly Samp, Dan Carlson, LaDell Swiden, Jeff Landeen, Kyle Elenkewich, Millie Moser, Vic Graham

LMDA guest was: Dawn Koch

Terry Ryan asked that everyone introduce themselves.

Approval of Minutes

- ◆ The minutes of the November 5, 2015 meeting were emailed. Jackie Hagggar-Tushen motioned to accept minutes as presented. Millie Moser seconded the motion.

Membership Report

Membership Chairman, **Terry Ryan**, asked what the numbers were so far this year for members. It was reported that there are around 470 members at this time. He reported that there is interest out there, we just need to get in touch with people.

Outlet

- Has not been done.
- Joe Chambers has right equipment to clean it up. DNR people cleaned up part of the outlet.
- Rolly Samp suggested that Jim Louisa be contacted about cleaning out the slough. There is water running through there right now.

Sonar

- It is the hope of the Association to have a new map made of Lake Madison next year to put in the Directory. This map would include low spots on the lake and a list of hazards. This would help to keep water enjoyment on the lake a safer journey.

Annual Meeting / Picnic

- The 2016 Annual Membership Meeting Picnic cannot be held at the Hillside this year because of construction. Millie spoke with Rich Bothwell at The Lakes and they would be interested in having the picnic there. It was moved by Kyle Elenkiwich and seconded by Vic Graham to look into holding the picnic at The Lakes.

Questions to be asked include: Will they serve the beer and pop? Will they cater? Do they charge by person or plate? Exactly where do we set up?

Lake County Environmentalist

The County Commission let John Maursetter go. LMDA has money invested in this position. The County eliminated position. LMDA feels that this position is still needed.

New Business: Open to the Directors

1. Rolly commented on The Lake News: It is the 29th Year. He'd like to get the ads in so he can get them to the printer. The paper is 40% content and 60% ads. He needs stories. The Madison Daily Leader is always helpful.
2. The Clean Water Committee is defunct. There was a motion by Rolly Samp to re-activate the Clean Water Committee. It was seconded by Terry Ryan.
3. Terry Ryan would like to see two more Board members on the Clean Water Committee. He asked for volunteers.
4. Terry Ryan stated that we need committees on the Board to help do things.
5. Jeff Landeen stated that we need more Board members. The Board Meetings are not well attended and that does not constitute a lot of members to make up committees. We should ask people to come to our meetings. Michelle Anderson said that she would ask if there are any interested Board members at the Wentworth Park Annual meeting coming up in May.
6. Terry Ryan asked Michelle to get the minutes of this meeting to Mike Swiden within two weeks so that they can get added to the WEB site.
7. Martin Jarrett told us about a bill (Riparian Protection) that was in the Legislature this year. This bill did not pass but will hopefully be brought up next year. It was for tax relief on land. It would be voluntary for land owners. Rolly will cover it in The Lake News.
8. Jeff Landeen explained that there is a large development going in over by the Grandview area. There will be multiple apartment complexes built. A channel will be built going back into the land through a dump area. This area needs to be cleaned up. Wet land will be filled in as it was a slough. Jeff would like the Association to show our concerns about proper permits. He would like to see a letter from the Association to the County Commissioners about a desire to know more about the building project. Ron Smidt will work on this.
9. May 12th will be the next meeting.
10. These Board of Director meetings may be attended by anyone interested in coming.

Adjournment

- ◆ Bob Ellsworth moved to adjourn at 8:24 pm as there was no further business. Ed Benson seconded. Motion carried.